

# ARIZONA STATE BOARD OF DISPENSING OPTICIANS TELECONFERENCE BOARD MEETING MINUTES

July 5, 2016

The Arizona State Board of Dispensing Opticians and held a teleconference meeting at 1400 W. Washington, Conference Room 230, Phoenix, Arizona 85007. The Board meeting commenced at 2:34 am.

BOARD MEMBERS PRESENT: D. Nyblade, Chairman, Licensed Optician  
S. Mayes, Vice-Chairman, Public Member  
S. Coleman, Secretary, Licensed Optician  
E. Pettit, Licensed Optician

BOARD MEMBERS ABSENT: D. Mudd, Licensed Optician  
D. Bright, Public Member  
M. Searle, Public Member

OTHERS PRESENT: Lori Scott, Executive Director

1. Call to Order and Roll Call

Chairman Nyblade called the meeting to order at 2:34 p.m. and roll call was taken. Board members present at this time were, Chairman Nyblade, Vice-Chairman Mayes, Secretary Coleman, and Board member Pettit, Board members absent were: Board member Searle, Board member Bright and Board member Mudd. A quorum was established.

2. Conflicts of Interest

None noted

3. Applications for Licensure

Director Scott informed the Board that upon review all applications were complete. Vice-Chairman Mayes moved to approve Items A, B, and C for licensure. Board member Pettit seconded the motion and it carried.

4. Rules and Regs course Approval Request

A. Michael Rens –Mr. Rens submitted a continuing education course for Board approval. After discussion on answers and cost, Vice Chairman Mayes moved to approve the course as submitted. Secretary Coleman seconded the motion and it carried. Mr. Rens will be informed that he could begin offering the course in 45 days.

5. Future Meeting Dates

- A. Regular Meetings: August 3, September 7, October 5, November 2, and December 7, 2016
- B. Practical Examination set-up: September 6, 2016
- C. Practical Examination: September 7, 2016

6. Future Agenda Items

- A. Examination Review committee

7. Meeting Adjourned

With no further business the meeting adjourned at 2:40 p.m.

Submitted by:  
Lori D. Scott  
Executive Director

Approved: Lori D. Scott  
Date: 8/3/17